

**BROADWAY HOLLYWOOD HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
NOTICE / AGENDA  
JANUARY 31, 2013  
5:00 PM  
FITNESS CENTER**

**I. CALL TO ORDER**

**II. OPEN FORUM**

**III. EXECUTIVE SESSION DISCLOSURE**

- A. Board Meetings are open to Homeowners or their Legal Representatives only
- B. Executive Session Disclosure

**IV. CONSENT CALENDAR**

*Note: Items on the consent calendar are usually one of the following: (1) of a routine nature; (2) generally need no further discussion; (3) documenting or ratifying action already taken by the Board and/or providing further clarification of the motion.*

- A. Approval of the Minutes of the November 15, 2012 Regular Session of the Board;
- B. Acceptance of the Financial Statements for the period ending November 30, 2012;
- C. Acceptance of the Financial Statements for the period ending December 31, 2012;

**V. FINANCIAL UPDATE**

**VI. COMMITTEE REPORTS**

- A. Architectural Committee

**VI. UNFINISHED BUSINESS**

- A. Pool Re-Surface
- B. FDIC Insured Limits

**VI. NEW BUSINESS**

- A. 2013 Insurance Renewal
- B. Annual Audit & Tax Return Proposal
- C. 2013 Maintenance Calendar
- D. Electric Vehicle Charging Stations
- E. Valet Lighting
- F. Jace-Computer
- G. Energy Reader Audit
- H. Elevator Load Test
- I. Lien Filing

**VII. SCHEDULE NEXT MEETING**

**VIII. ADJOURN**